

Library of California Board Meeting May 29-30, 2002

For further information contact:

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May 29, 2002

COMMITTEE OF THE WHOLE

Budget Briefing

8:00 a.m. – 9:30 a.m.

California State Library

Library & Courts II Building, Room 501

Sacramento, CA

May 29, 2002

COMMITTEE MEETINGS

Literacy, Access Services,

Support Services, Legislative

9:30 a.m. – 4:30 p.m.

California State Library

Library & Courts II Building, Room 501

Sacramento, CA

May 30, 2002

COMMITTEE MEETING

Budget and Planning Committee

8:30 a.m. – 10:30 a.m.

Sacramento Public Library

East Meeting Room

828 I Street

Sacramento, CA

May 30, 2002

BUSINESS MEETING

11:00 a.m. – 3:00 p.m.

Sacramento Public Library

East Meeting Room

828 I Street

Sacramento, CA

Guest speaker: Assemblyman Joe Nation

2:00 p.m. time certain

COMMITTEE OF THE WHOLE

Budget Briefing

All members

8:00 a.m. – 9:30 a.m. Library & Courts II, Room 501

LITERACY COMMITTEE

Tuttle, Chair; Purucker, Vice Chair; Harris; Staff Liaison: Tackett

9:30 a.m. – 11:00 a.m., Library & Courts II, Room 501

- 1. California Library Literacy Service (CLLS) – *Document 7***
 - a. Consider potential BCP for 2003/04
 - b. Update on program status
- 2. Families For Literacy (FFL) – *Document 7***
 - a. Consider potential BCP for 2003/04
 - b. Update on program status

ACCESS SERVICES COMMITTEE

Purucker, Chair; Steinhauser; Tuttle; Staff Liaison: Andersen/Paque

11:00 a.m. – 12:30 p.m., Library & Courts II, Room 501

Action Items:

- 1. Interlibrary Loan (ILL) and Direct Loan Programs**
 - a. Consider CLSA loan reimbursement rates for 2002/03 – *Document 8*
 - b. Consider potential BCP for CLSA ILL and Direct Loan programs for 2003/04
 - c. Update on CLSA loan programs
 - d. Consider status of LoC ILL pilot program for 2002/03 – *Document 9*
 - e. Update on LoC loan program

Information Items:

- 1. CLSA System Reference Program – *No Report***
- 2. LoC Reference Program – *Document 10***

Update on program status
- 3. Resource Library Development – *Document 11***

Update on program status
- 4. Young Adult Services – *Document 12***

Update on program status
- 5. Transition**

Update on transition issues related to Access Services programs

SUPPORT SERVICES COMMITTEE

Kallenberg, Chair; Calderon, Vice Chair; Lowenthal; Staff Liaison: Bray/Paque

1:30 p.m. – 3:00 p.m., Library & Courts II, Room 501

Action Items:

- 1. Regional Library Network Development – *Document 14***
 - a. Consider applications for membership with Regional Library Networks

- b. Consider applications from additional participating libraries of members with Regional Library Networks
- c. Consider Regional Library Network Plans of Service and Budgets
- d. Update on program status
- 2. CLSA System Advisory Board Program – Document 15**
 - a. Consider SAB member attendance at CLA annual conference
 - b. Discussion of SAB recognition event for 2002
 - c. Update on program status

Information Items:

- 1. Library of California Telecommunications – Document 16**
Update on program status
- 2. Statewide Information Databases – Document 17**
Update on program status
- 3. CLSA Statewide Data Base Program – Document 18**
Update on program status
- 4. CLSA System Communications and Delivery – No Report**
- 5. CLSA Statewide Communications and Delivery – No Report**
- 6. CLSA Consolidations and Affiliations – No Report**
- 7. Transition**
Update on transition issues related to Support Services programs

LEGISLATIVE COMMITTEE

Steinhauser, Chair; Gaines, Vice Chair; Calderon; Staff Liaison: Parker
3:00 p.m. – 4:30 p.m., Library & Courts II, Room 501

- 1. 3:00 – 3:15 Report from the Chair**
- 2. 3:15 – 3:35 Federal Legislative Issues – Document 19**
Update on existing federal legislative issues and consideration of Board positions
- 3. 3:35 – 3:55 State Legislative Issues – Document 20**
 - a. Update on existing state legislative issues and consideration of Board position
 - b. Update on CLA/CSLA legislative visits
- 4. 3:55 – 4:15 Legislative Strategies**
- 5. 4:15 – 4:30 Agenda Building**

Library of California Board Meeting

May 30, 2002

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May 30, 2002
COMMITTEE MEETING
Budget and Planning Committee
8:30 a.m. – 10:30 a.m.
Sacramento Public Library
East Meeting Room
828 I Street
Sacramento, CA

BUDGET AND PLANNING COMMITTEE

Gaines, Chair; Kallenberg; Wang; Staff Liaison: Paque/Parker

8:30 a.m. – 10:30 a.m., Sacramento Public Library, East Meeting Room

1. Consider goals for transition of CLSA programs to the LoC – ***Document 21***
2. Discuss Board priorities for transition planning and resolution of transition issues.
3. Update on Governor's proposed budget in the May Revise
4. Consider allocation of LoC 2002/03 local assistance funds – ***Document 22***
5. Discuss Board options and positions on a build-out model for LoC
6. Consider potential BCP for 2003/04

May 30, 2002
BUSINESS MEETING
11:00 a.m. – 3:00 p.m.
Sacramento Public Library
East Meeting Room
828 I Street
Sacramento, CA

Guest speaker: Assemblyman Joe Nation
2:00 p.m. time certain

A. BOARD OPENING

1. Pledge of Allegiance

Recite the Pledge of Allegiance

2. Welcome and Introductions

Welcome and introduction of Board members, staff and attendees

3. Adoption of Agenda

Consider agenda as presented or amended

4. Approval of February 2002 Board Minutes – *Document 1*

Consider minutes as presented or amended

5. Adoption of the Consent Calendar

All items listed (below) on the Consent Calendar are considered by the Library of California Board to be routine and non-debatable and will be approved by a single motion. There will be no separate discussion of these items unless a Board member, staff member or other attendee requests the item removed from the Consent Calendar for separate discussion.

Consent Calendar

RECOMMENDED MOTION FOR CONSIDERATION BY THE BOARD:

I move that the Library of California Board approve the Consent Calendar included with the agenda of May 30, 2002.

ACTION ITEMS FROM FEBRUARY MEETING:

a) Ratification of Library of California Board Actions - *Document 2*

Consider Board actions (#1-11 and #13) taken at the February 22, 2002 meeting

ACTIONS ITEMS FROM MAY MEETING:

b) Support Services Committee

- 1) Consider applications for membership with Regional Library Networks – *Document 14*
- 2) Consider applications from additional participating libraries of members with Regional Library Networks – *Document 14*
- 3) Consider CLSA System Advisory Board member attendance at CLA annual conference – *Document 15*

ACCEPTANCE OF REPORTS WITHOUT ACTION:

c) Access Services

- 1) LoC Reference program update – *Document 10*
- 2) Resource Library Development program update – *Document 11*
- 3) Young Adult Services program update – *Document 12*

d) Public Awareness – *Document 13*

e) Support Services

- 1) Library of California Telecommunications program update – *Document 16*
- 2) Statewide Information Databases program update – *Document 17*
- 3) CLSA Statewide Data Base program update – *Document 18*

B. REPORTS TO THE BOARD

1. Board President's Report

Report on activities since last Board meeting

2. Board Vice President's Report

Report on activities since last Board meeting

3. Chief Executive Officer's Report

a. Report on activities since last Board meeting

b. Report on CSL 21st Century – John Jewell

4. Director's Update

a. Update on activities since last Board meeting – Diana Paque – **Document 3**

b. Update on LoC program funding – **Document 4**

c. Update on Board policies document – **Document 5**

d. Connection Newsletter – **Document 6**

C. ACTION ITEMS/UPDATES:

1. Consider February 22, 2002 Board action: *“It was moved by the Budget and Planning Committee (Kallenberg) and carried by a vote of 3-2 that the Library of California Board requests Regional Library Networks and CLSA Cooperative Library Systems to augment their Plans of Service for FY 2002/2003 to include a description of planning efforts to be undertaken to further the transition of CLSA into the LoC with the goal of completing transition with the start of the 2005/2006 fiscal year and that the Chief Executive Officer direct staff to develop questions related to transition to be included in each Regional Library Network and CLSA Cooperative Library System Plan of Service.”* – Diana Paque – **Document 21**
- Update on transition issues
2. Consider Regional Library Network Plans of Service and Budgets for 2003/04 – Cathie Helmick – **Document 14**
3. Consider CLSA loan reimbursement rates for 2002/03 – Sandy Habbestad – **Document 8**
4. Consider potential BCP for CLSA ILL and Direct Loan programs for 2003/04 – Sandy Habbestad – **Document 8**
- Update on CLSA ILL and Direct Loan program status
5. Consider status of ILL pilot program for 2002/03 – Tom Andersen – **Document 9**
- Update on program status
6. Consider potential BCP for California Library Literacy Service (CLLS) program for 2003/04 – Carole Talan – **Document 7**
- Update on CLLS program status
7. Consider potential BCP for Families For Literacy (FFL) program for 2003/04 – Cindy Costales – **Document 7**
- Update on FFL program status

8. Consider allocation of LoC 2002/03 local assistance funds – Mark Parker –
Document 22
 9. Consider potential BCP for Library of California for 2003/04 – Mark Parker –
Document 22
 10. Consider Board positions on Federal Legislative issues – ***Document 19***
- Update on existing federal legislative issues and consideration of Board positions
 11. Consider Board positions on State Legislative issues – ***Document 20***
- Update on existing state legislative issues and consideration of Board positions
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D. REPORTS FROM BOARD COMMITTEES

1. **LITERACY COMMITTEE**
Report from the Chair
 2. **ACCESS SERVICES COMMITTEE**
Report from the Chair
 3. **AD HOC PUBLIC AWARENESS COMMITTEE**
Report from the Chair
 4. **SUPPORT SERVICES COMMITTEE**
Report from the Chair
 5. **LEGISLATIVE COMMITTEE**
Report from the Chair
2:00 pm time certain: Assemblyman Joe Nation
All Board members are requested to attend
 6. **BUDGET AND PLANNING COMMITTEE**
Report from the Chair
-

E. COMMENTS FROM THE PUBLIC AND BOARD MEMBERS/OFFICERS; AGENDA BUILDING; ADJOURNMENT

Public comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda

Board member or officer comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda

Input on agenda items for subsequent Board meetings

Adjourn the meeting